WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

October 25th, 2022

Please remember to Silence your cell phone

8:00 Invocation

Pledge of Allegiance Work Session

8:05 Department of Human Services-Grant Smith, Teresa Traxler

8:40 Open Meeting

8:45 Public Comment/Work Session

Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

8:50 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. October 18th, 2022

9:00 Public Hearing-USBR SP22-04 Xcel Energy Transmission Line 9:05 Congressman Ken Buck Office-Darlene Carpio

9:35 County Administrator – Misty Peterson

- 1. Capital Purchase-Assessor
- 2. Retirement Agreement
- 3. Resolution 82-2022 Health Insurance
- 4. Public Land Funds
- 5. Updates
- 6. Other Items

10:00 Recess or Adjourn Meeting

Work Session 10:00-4:00pm

Next Scheduled Meeting November 1st, 2022

The Board of County Commissioners are inviting you to a scheduled Zoom meeting. Time: Oct 25, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87132607558?pwd=ZG8rcE9weEQ1UGZhYXFGNEdjM3ZkZz09

Meeting ID: 871 3260 7558 Passcode: 987363

Dial by your location 1 253 215 8782 US 1 301 715 8592 US